

# Meeting Minutes 3 August, 2017 - Draft

## Meeting commenced 2PM US-PST

- Roll call Tony Cox (Tony C.)
- Quorum achieved.

## Proposed agenda

- Roll Call
- Approve Agenda
- Approve Previous Meeting Minutes (July 06, 2017)
- KMIP Co-Chair
- KMIP 1.4 update (Tony C.)
  - Spec & Profiles
  - Usage Guide
  - Test Cases
- Next Meeting
- Call for Additional Attendees
- Adjourn Meeting

### Motion to approve Agenda

- Tim H moves, Gerry S seconds, No objections, abstentions, or comments. Agenda approved

### Motion to approve July 6, 2017 meeting minutes

- July 06, 2017
- Tim H moves, Gerry S seconds. No objections, abstentions, or comments. Minutes approved

## KMIP 1.4 Update - Tony C

### KMIP 1.4 Spec & Profiles

- Ballot is currently live - see <https://www.oasis-open.org/apps/org/workgroup/kmip/ballot.php?id=3108>
- Requested all eligible voters to cast their votes (7 eligible members have not yet voted)

### Usage Guide

#### Motion to approve Usage Guide v1.4 as Committee Note via full majority vote

- Motion to approve Key Management Interoperability Protocol Usage Guide v1.4 at <https://www.oasis-open.org/apps/org/workgroup/kmip/download.php/61189/kmip-ug-v1.4-cnd02a.docx> as a Committee Note and designate the .doc version of the note as authoritative.

- Bruce R moves, Mark J seconds, No objections, abstentions, or comments. Motion carried

## Test Cases

### Motion to approve Test Cases v1.4 as Committee Note via full majority vote

- Motion to approve Key Management Interoperability Protocol Test Cases v1.4 and all associated artifacts packaged together at <https://www.oasis-open.org/apps/org/workgroup/kmip/download.php/60503/kmip-testcases-v1.4-cnprd01.html> and <https://www.oasis-open.org/apps/org/workgroup/kmip/download.php/60478/kmip-testcases-v1.4-wd04-rev3a.zip> as a Committee Note and designate the html version of the note as authoritative.
- Bruce R moves, Mark J seconds, No objections, abstentions, or comments. Motion carried

## New Item

- N/A

## Next Meeting

- August 17, 2017

## Call for late arrivals (Tony C)

- 1 members

### Motion to Adjourn

- Chuck W moves, Tim H seconds. No objections, abstentions, or comments. Meeting adjourned

## Meeting Adjourned at 2:12 US-PST

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